



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)

June 2, 2010

4:30 – 6 p.m.

**State Capitol, Senate Hearing Room 2040
Sacramento, CA 95814**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Board member Katz	I
2. Approval of Committee Meeting minutes	Board member Katz	A
3. Monthly Program Management Team Report <i>The Program Management consultant will deliver a monthly update to the Committee.</i>	Tony Daniels	A
4. Monthly Program Management Oversight Report <i>The Program Management Oversight consultant will deliver a monthly update to the Committee.</i>	Mark Ashley	A
5. Los Angeles – Anaheim Shared-Track Option Update <i>The Program Manager will deliver an update to the Committee on the shared-track alignment option being reconsidered in the section.</i>	Tony Daniels	A
6. Memorandum of Understanding – OCTA, Anaheim <i>Staff will present for Committee consideration and MOU with the Orange County Transportation Authority and the city of Anaheim related to the design and development of ARTIC station.</i>	Carrie Pourvahidi	A

“A” denotes an “Action” item; “I” denotes an “Information” item - Items may be taken out of order

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.